

Garrison Creek Cottage Association Annual Meeting
July 18, 2020

Meeting was called to order by President Rolly Ackerman, announcements and introductions were made.

Motion to accept the agenda as presented by Marty M and seconded by Judy Murie M/S/C

Mike Rudolph motioned to approve minutes of 2019 meeting, seconded by Rick Schultz M/S/C

Allen Mautz motioned to approve the treasure's report, Mike Larson seconded. M/S/C

Old Business:

- 1.) Traffic speed limit - reminder to slow down, lots of kids are out an about
- 2.) One Stop License renewal with COE - introduced Taryn Kjelstrup
- 3.) Website Update - lots of useful information, check often
- 4.) One Stop License Area Maintenance Update, Public Boat Ramp - Thanks to Marty M/ Rolly A for working on boat ramp silt problem. Thanks to Nathan Smith for donating equipment/operator to further fix this problem.
- 5.) Dogs running at large - mentioned every year- dogs are supposed to be on a leash or controlled by owner
- 6.) Dumping Trash/Waste on private/association license One Stop property - please pick up any garbage that you see
- 7.) ATV Safety Class - if there is interest in a class, Marty would set it up. Good class, ages 10 and up
- 8.) Bylaw revisions - we are looking to update some bylaws, hopefully have some to bring to next year's Annual Meeting.
- 9.) Future Project Discussion-Stairways in Freeway and Dynamite Bay, Ackerman/Estavold are donating 2 stairways that can probably used in the central access freeway, and are hoping to do Dynamite Bay next year when possible. Looking for input from Association. Aaron Edland, Jeremy Burkhart, Allen Mautz, Aaron Fornschell, Jerry Hauff will be on the committee to work on the stairway to Dynamite Bay.
Motion to continue working on this project by Jerry Haugeland seconded by Allen Mautz, M/S/C

New Business:

- 1.) Motioned to amend and accept the budget presented to use up to \$10,000 as needed for stairway access projects by Jeremy B and seconded by Denise H M/S/C
- 2.) Membership address updates - mailing address, email address - will be only used for internal board access to contact people
- 3.) Township meetings - Marty reported information from attending meetings, gravel, some road work. Marty would appreciate your vote for getting a seat on the board. The election would be in March 2021.
- 4.) Snow Fence installation/removal - will put in out by Larson and Friese property. Thanks to Cory Behles and Patty Friese for allowing us to install snow fence.
- 5.) Dock Permit Committee - continue issues with driving on COE property, reminder of what was signed concerning the Appendix F-Shoreline Management Plan - signs will be installed in August as soon as we receive them. Handicapped access can be made available through a permit from the COE
- 6.) Dock list updates
- 7.) COE Annual Dock/Shoreline Inspections - July 10th report - Marty and Rolly did the inspection this year and contacted people who needed to do something to bring it back into compliance
- 8.) Lake Elevation projections for 2020
- 9.) 2020 Spraying of accessible License areas was done by Robert Miller this spring and will spray again in the fall where he can access.
- 10.) Clean up might of Public Areas - Volunteers to organize this

- 11.) 4th of July Annual Parade - Good turn out - Many thanks to Rolly & Vicki Ackerman and family for their exceptional hosting.
- 12.) McLean County 911 Address Update everyone's address will change in 2021
- 13.) Election of Officers - 2 year term for President and Treasurer - Both Rolly and LaDona were nominated for reelection will continue serving the board. Thanks, Rolly and LaDona!
- 14.) Next meeting dates, Annual Meeting 6/12/21, Board of Directors Meetings - 3rd Thursdays in June, July and August. 7-9 pm